### PUBLIC MEETING NOTICE AGENDA

## COMMISSION ON BEHAVIORAL HEALTH

# Meeting with the

DIVISION OF CHILD AND FAMILY SERVICES September 18, 2014

# 8:30 AM - Until Adjourned

# ■ Reno, Nevada (Video conferencing available)

Division of Child and Family Services Northern Nevada Child & Adolescent Services 2655 Enterprise Road Reno, Nevada 89512

Phone number: 775-688-1600

# ■ Las Vegas, Nevada (Video conferencing available)

Division of Child and Family Services Southern Nevada Child & Adolescent Services 6171 W. Charleston Bldg. 8 Las Vegas, NV 89102

Phone number: 702-486-0077

# ■ Carson City, Nevada (Video conferencing available)

Division of Child and Family Services 4126 Technology Way, 3rd Floor Carson City, NV 89706

Phone number: 775-684-4400

Teleconference Information:

Call: 877-848-7030 Access Code: 7247001

TIME	ORDER	TOPIC	SPEAKER
		PUBLIC SESSSION	
8:30 AM	1.	Call to Order and Introductions	Chair Kinnikin
8:35 AM	2.	Public Comment	Commissioners
	3.	Approval of Consent Agenda. (Information concerning the following consent agenda items has been forwarded to Commission members for study prior to the meeting. Unless a Commission member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Commission)  A. Minutes from the July 18, 2014 meeting.  For possible action  B. Agency Reports.  For possible action	Chair Kinnikin
	4.	Update on Health Care Reform Discussion and action on Nevada's Health Care Reform plan For possible action	Coleen Lawrence
	5.	Presentation and discussion of the Adverse Childhood Experiences (ACE) Study  For possible action	Kristen Clements-Nolle, PhD, MPH

	6.	Discussion and update with Division of Aging and	Jane Gruner or Michele Ferrall
		Disability Services	
		For possible action	
	7.	Discussion and decisions with the regional Consortia	Chair Kinnikin and regional
		about syncing dates for their 10-Year Plan Annual	Consortia chairs
		Updates and the Commission's letter to the Governor.	
		For Possible action	
	8.	Follow-up and possible action on Commission Report to	Chair Kinnikin, Commissioner
		the Governor and Strategic Planning and Bylaws	Hunt and Commissioner
		Committee report	Johnson
		For possible action	
	9.	Commission Membership and Recruitment	Christy McGill
		For possible action	,
	10.	Update, discussion, and possible action on the	Commissioner Capa Casale
	10.	Commission on Behavioral Health Subcommittee on the	Commissioner Capa Casare
		Mental Health of Children/NCBH Consortium Block	
		Grant Planning Workgroup on the State Plan	
		<ul> <li>Name change of this subcommittee</li> </ul>	
		<ul> <li>Address and adopt voting membership</li> </ul>	
		For possible action	
	11.	Report and discussion on the Governor's Advisory	Kelly Wooldridge
		Council on Behavioral Health and Wellness	
		For possible action	
	12.	Discussion of Seclusion and Restraint Emergency	Commissioners representative
		Procedures for Children and Youth Denial of Rights	from Montevista
		policies and procedures for Montevista	
		For possible action	
	13.	Determination of letters and or invitations to be sent to	Chair Kinnikin
	13.	facilities regarding their Seclusion and Restraint	Chan Kimikii
		Emergency Procedures for Children and Youth Denial of	
		Rights reports	
	14.	For possible action Public Comment	Chair Kinnikin
	15.		Chair Kinnikin
	13.	Adjournment of Public Session	Chan Kinnikin
		For possible action	
<b> </b>		EXECUTIVE SESSION CLOSED TO THE PUBLIC	
	1.	EXECUTIVE SESSION CLOSED TO THE PUBLIC Call to Order of Executive Session	Chair Kinnikin
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	1.	Call to Order of Executive Session  Discussion of specific episodes of Seclusion and	Commissioners and
		Call to Order of Executive Session  Discussion of specific episodes of Seclusion and Restraint Emergency Procedures for Children and Youth	Commissioners and representative from
		Call to Order of Executive Session  Discussion of specific episodes of Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights and the records of Montevista	Commissioners and
	2.	Call to Order of Executive Session  Discussion of specific episodes of Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights and the records of Montevista  For possible action	Commissioners and representative from Montevista
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	2.	Call to Order of Executive Session  Discussion of specific episodes of Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights and the records of Montevista  For possible action  Approval of Executive Session Minutes from July 18, 2014  For possible action	Commissioners and representative from Montevista  Chair Kinnikin
	2.	Call to Order of Executive Session  Discussion of specific episodes of Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights and the records of Montevista  For possible action  Approval of Executive Session Minutes from July 18, 2014  For possible action  Review of Denial of Rights and Review of Seclusion and	Commissioners and representative from Montevista  Chair Kinnikin  Chair Kinnikin and
	2.	Call to Order of Executive Session  Discussion of specific episodes of Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights and the records of Montevista  For possible action  Approval of Executive Session Minutes from July 18, 2014  For possible action  Review of Denial of Rights and Review of Seclusion and Restraint forms pursuant to NRS 433.534 (4) and NRS	Commissioners and representative from Montevista  Chair Kinnikin
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#### PLEASE NOTE:

Breaks and lunch are taken at the discretion of the Commissioners. Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission in writing at:

Division of Child and Family Services 4600 Kietzke Lane, Suite A-107 Reno Nevada 89502,

*Or, by calling Laura Adler at 775-688-1707 x 21 no later than three (3) working days prior to the meeting date.* Supporting material for this meeting can be obtained at:

Division of Child and Family Services 4600 Kietzke Lane, Suite A-107 Reno, Nevada 89502, Or, by calling Laura Adler at 775-688-1707 x 21

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING AGENCIES NO

LATER THAN September 15, 2014 BY 9:00 AM.

Agency	Address
Division of Child and Family Services	4126 Technology Way 3 <sup>rd</sup> Floor, Carson City, NV
Desert Regional Center	1391 South Jones Boulevard, Las Vegas, NV
Lakes Crossing Center	500 Galletti Way, Sparks, NV
Northern Nevada Adult Mental Health Services	480 Galletti Way, Sparks, NV
Division of Mental Health & Developmental Svcs	4126 Technology Way, 2 <sup>nd</sup> Floor, Carson City, NV
Rural Clinics	1665 Old Hot Springs, Suite 157, Carson City, NV
Southern Nevada Adult Mental Health Services	6161 West Charleston Blvd., Las Vegas, NV
Sierra Regional Center	605 South 21st Street, Sparks, NV
Grant Sawyer State Office Bldg.	555 E. Washington Ave., Las Vegas, NV
Nevada State Library	100 N. Stewart Street, Carson City, NV
Northern Nevada Child and Adolescent Services	2655 Enterprise Road, Reno, NV
Southern Nevada Child and Adolescent Services	6171 W. Charleston, Bldg., 8, Las Vegas, NV
DCFS Rural Region	1572 E. College Pkwy, #161, Carson City, NV
Washoe County Department of Social Services	350 S. Center St., Reno, NV
Clark County Department of Family Services	121 So. Martin Luther King Blvd, LV, NV
North Neighborhood Family Service Center	4538 W. Craig Road, Suite 290, N. Las Vegas, NV
South Neighborhood Family Service Center	522 E. Lake Mead Parkway, #5, Henderson, NV
East Neighborhood Family Service Center	4189 South Pecos Road, Las Vegas, NV
West Neighborhood Family Service Center	6171 W. Charleston Blvd., #7, #15, Las Vegas, NV
Central Neighborhood Family Service Center	121 S. Martin Luther King Blvd. #172, Las Vegas, NV
Las Vegas Review-Journal	PO Box 70, Las Vegas, NV